

MEETING #3 - January 12

At a regular meeting (#1) of the Madison County Board of Supervisors on January 12, 2021 at 4:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT R. Clay Jackson, Chair
 Charlotte Hoffman, Vice-Chair
 Kevin McGhee, Member
 Amber Foster, Member (Remote)
 Carty Yowell, Member
 Jack Hobbs, County Administrator
 Sean Gregg, County Attorney
 Jacqueline Frye, Deputy Clerk

Call to Order, Determine Quorum, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson advised that a quorum was present

Chairman Jackson called for the following additions to today's Agenda document:

Add 5b: Sheriff's Department Bonuses (Clatterbuck)

Add: Electronic Meeting Notice

Add: Closed Session

Supervisor McGhee moved to adopt the Agenda as amended, seconded by Supervisor Hoffman. *Aye: Jackson, Hoffman, McGhee, Yowell.*

Electronic Meeting Notice:

Supervisor Hoffman read the following motion for the record:

"Mr. Chairman, Supervisor Foster advised you on January 12, 2021 that she will be unable to be physically present for this meeting due to contact with an individual who is believed to have been exposed to COVID-19. For the record, please note that the Member is participating from her residence. Accordingly, pursuant to Section 2.4.F of the Madison County Board of Supervisors By-Laws and Rules of Procedure, I move to conduct this meeting electronically in accordance with Virginia Code § 2.2-3708.2 and confirm that:

A. A quorum of the Board is physically present

B. Adequate arrangements have been made for the voice of the Member to be heard by all persons in this room,

Seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Yowell, Foster.*

Public Comment

Chairman Jackson opened the floor for public comment. With no comment(s) being brought forth, the comment session was closed.

Special Appearances

1. Presentation: FY20 Audit (David Foley, Robinson, Farmer, Cos Associates): David Foley of Robinson, Farmer, Cox Associates, Inc., was present to provide a summary of the County's annual audit procedure. Highlights focused on the:

- Finance Audit Report
- Financial Statement
- Internal controls over financial reporting
- Federal compliance audit
- Review of compliance controls
- Independent auditors' report to focus on:
 - a. Opinions
 - b. Other matters
- Supplementary items
- All reports were found to be clean and without any weaknesses noted.
- Additional highlights focused on:
 - Page 16, Exhibit 3 (County Balance Sheet)
 - Page 17 (Statement of Revenues & Fund Balance)
 - County's fund balance has increased during the fiscal year
 - Reference was also made to the communication & governance letter

In closing, Mr. Foley thanked County staff for being so cooperative and for doing such an excellent job in providing the auditors with all necessary reports and items of interest to promote a smooth auditing process.

Comments from the Board:

- *Supervisor Yowell: Questioned if the amount noted in the County's unassigned fund balance would be considered as being 'healthy'; reference was also made to the amount of funding noted in educational expenditures.*

To which Mr. Foley advised is most positive from an auditing standpoint. He noted that based on GOIA recommendations, a fund balance ranging from 20% to 50% of general fund expenditures is most positive. In closing, he noted that bonds were refunded, which does make the figures for debt service a little high.

The Finance Director advised that the school system utilized categorical funding methods; thanked the Robinson, Farmer, Cox staff for getting the CARF report done in a most timely manner.

- *Supervisor Yowell: Thanked all departments (County, schools, PRA) for providing the auditors with the necessary information to accomplish the auditing process.*

The Board thanked Mr. Foley for today's presentation.

2. Presentation: Mad Cats (Gary Misch): Gary Misch of MAD Cats, was present to provide a presentation of the activities of the Mad Cats organization that focused on:

- Community Activity Highlights
- Impact of the 'trap/neuter/release' program
- Effects of COVID-19 pandemic on programs that boost fundraising
- Stats on the number of felines that have received services from MAD Cats & total costs for spay/neuter services
- Colony food distribution program has been initiated
- Assistance being provided by caretakers and other citizens
- MAD Cats has prevented the birth of several litters of kittens within the county

In closing, Mr. Misch thanked the County for the funding allocation that the MAD Cats organization has received.

The Board of Supervisors thanked MAD Cats, Inc. for the work they're doing within the community.

Consent Agenda:

3.
 - A. Minutes from the December 8, 2020 Meeting
 - B. Minutes from the January 4, 2021 Meeting
 - C. Minutes from the January 6, 2021 Meeting
 - D. Request a VDOT Study for a Speed Limit Sign on SR 699/Lester Utz Lane
 - E. Schedule Public Hearing on Renaming Mulatto Run to Pass Run on February 9
 - F. Authorization to Reimburse the PRA for Social Media Archiving (\$3,184)
 - G. Authorization to Pay Capital Project Invoices from Bond Proceeds (\$2,628,555.40)
\$627,183.34 Madison Primary School/Various (Includes \$592,711.34 from Taft)
\$1,987,994.40 Public Safety Radio Project/Motorola (2nd Motorola [shipment authorized] draw [40%])
\$2,447.06 Mission Critical Public Safety Radio Project/Motorola
\$11,036.00 County Administration Ctr. Renovation Project Architect
 - H. Supplemental Appropriation

Supervisor McGhee: Referred to Item 3b - he will need to abstain from voting due to having been absent from the meeting session on January 4, 2021.

The Finance Director referred to having the figures for the bond proceeds added;
To which it was noted has been added to the bottom of today's Agenda document.

Supervisor Yowell moved that the Consent Agenda be adopted, excluding Item 3b, seconded by Supervisor Hoffman. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell.*

Supervisor Hoffman moved to approve Item 3b of the Consent Agenda, seconded by Supervisor Yowell. *Aye: Jackson, Hoffman, Foster, Yowell. Nay: (0). Abstain: McGhee.*

Constitutional Officers, County Departments, Committees & Organizations

Building/Zoning: Ligon Webb, County Planner, was present and advised that a work session will be scheduled for the Planning Commission next week; action has been taken to initiate steps to research broadband service; also advised that cases are being assessed by the Board of Zoning Appeals; all is going well within the Building/Zoning Departments.

Committees/Boards/Commissions: The Deputy Clerk advised that no applications have been received for the vacancy on the Rappahannock Rapidan Community Services Board and the IDA Board; members were also reminded that SOEI forms are due by January 29, 2021.

Supervisor Yowell: Advised that he has spoken with Mike Mosko, Commission Chair, to suggest than a Broadband Authority be established to provide input and direction.

After discussion, it was noted that the development of a Broadband Authority be researched and discussed at the meeting scheduled for January 26, 2021.

suggested that a committee establish an 'authority' to assess

Commissioner of the Revenue: Brian Daniel, Commissioner of the Revenue, was present to advise that the assessors are finishing up reports on new constructions; his department is working to process all changes to values; hearings will be scheduled for all property value changes in February 2021.

Clerk of the Circuit Court: Leeta Louk, Clerk of the Circuit Court, was present and reported that:

\$92,00 was sent to the State

\$30,000 was sent to the County

243 deeds recorded

29 judgments

110 concealed handgun permits (not all have yet been issued)

In 2020: \$828,000 was sent to the State; \$298,000 was sent to the County

Another library grant has been received to be used for four (4) books totaling \$11,667.00

In 2020: Three books and one big map were redone.

EMS: Noah Hillstrom, Director of Emergency Medical Services, was present to advise that

167 calls were toned

10 minutes was the average response time

Personnel changes underway (interviews scheduled tomorrow)

Additional vehicle will be picked up soon (from Indiana)

2020 EMS response times were also included in this month's report

Thanked the Board for its support

Emergency Management Services: John Sherer, Emergency Management Services Coordinator, was present to advised that Executive Order 72 is still in effect until January 31, 2021; feels that the order will continue based on the existing occurrences. Currently within the County, there are:

364 cases

17 hospitalizations

5 fatalities

Noted that the VDH site has information of the COVIC vaccination and tracking information; ; 210 people in Madison vaccinated during the 1st round; 15 people have gotten both rounds of shots; Phase 1a includes all first responders and is almost complete; vaccinations will depend on the supply on hand; request submitted for PPE supplies; sixty-five (54) vaccinations initiated at Mountain View Nursing home last week; Autumn Care will receive vaccinations during the upcoming week.

- *Supervisor Yowell: Questioned what response should be given to citizens who are inquiring as to when the vaccination will be available based on the link on the VDH website;*

To which Mr. Sherer advised that individuals can visit the VDH website to assess which vaccination they qualify for, and take the survey online. In closing, he noted that (in his opinion) VDH is trying to attain an idea as to how many people are in favor of receiving the vaccine.

Madison Schools: Barry Penn Hollar, Madison County School System, joined via the online format, and advised that the school system has now moved to a full virtual educational format for two (2) weeks; advised that there are currently nineteen (19) individuals in quarantine (staff and students); noted that the school board had decided that athletics will commence during the winter season - parents will be required to sign a waiver if they'd like their child(ren) to participate in the program; a schedule is also in the works for school personnel that would like to receive the vaccination.

Facilities/Maintenance: Roger Berry, Director of Facilities & Maintenance, was present and advised that all Christmas decorations have now been removed; advised that an individual would like to donate two (2) trees, wreaths and decorations next year for placement at the courthouse; five (5) surplus cars were sold for a total of

\$15,176; currently in the process of cleaning/sanitizing 410 N. Main Street building; trustees from the regional jail will be on site soon to perform trash pick-up soon.

911: Brian Gordon, Director of Emergency Communications, was present and advised the following highlights from the two (2) major projects that are underway (E911 & NextGen); text upgrade is up and operational; GeoCom maps are being moved from the traditional servers; negotiations still underway for the Hughes River site; balloon testing will be initiated on Thursday at Hoover Ridge; Blakey Tower is in a holding phase; Beautiful Run site is completed; pursuing 20/20 AG FEMA grant for \$319,500,000 through the Madison County Fire Department via NIMS to include negotiations with Greene County; grant will require a 1\$1,000 allocation (to be split with Greene and Madison).

Supervisor McGhee moved that the Board appropriate \$500.00 for the Madison County Fire Department in support of the grant application, seconded by Supervisor Hoffman. *Aye: Jackson, Hoffman, McGhee, Yowell. Nay: (0)*

Loretta Strothers of the E911 Center, was present; advised that the E911 Department works well as a team.

Economic Development & Tourism: Tracey Gardner, Director of Economic Development & Tourism, was present to provide highlights from her monthly report that focused on: a) opening of new businesses here; b) provided new tourism brochures; c) WanderLove video has reached over 43,000 individuals; d) awaiting information on VADACS performance awards and the Revaluation & AFID Grant; e) 4,314 hits to website; 35 new walk-ins; e) IDA meeting scheduled on Woodberry Forest School bonds; f) Central VA Partnership for Economic Development Report also attacked with Revaluation AFID pic; f) made reference to various office-sharing scenarios for County space.

- *Chairman Jackson: Suggested that Ms. Gardner be assigned to work on the proposed Broadband Authority task force, to which Ms. Gardner advised she'd be willing to be a part of.; also made reference to pending litigations within the County that pertain to easements.*

Finance: Mary Jane Costello, Finance Director, was present and advised that the CAFR report as filed on time; noted that all bills have been paid on time and budget documents have been posted; there are several supplementals and budget adjustments that will need to be initiated for EMS; more cell tower site rentals will be in place shortly; the contingency fund has been maxed out due to there being several employee leave payouts; however, the County's fund balance will show a \$600,000 savings.

CARES Funding: The state has advised that all funding requested through MOUS have been paid; there is still about \$16,000 left; there are a few outstanding requests; VASAP failed to sign their MOU (to request \$5,000 in CARES funding), but are still interested in receiving these funds; the Town of Madison has requested additional funding - questioned if the County would be interested in fulfilling the additional funding as requested; recommended that:

- Roger Berry, Facilities & Maintenance charge costs for hand sanitizer be changed toward the CARES funding
- Brian Gordon continue to utilize CARES funding for internet services

After discussion, the Board agreed by consensus to accept the request of CARES funding for the:

- Town of Madison

And to cover:

- Costs for hand sanitizer (purchased through CINTAS)
- Cover internet costs (utilized by Brian Gordon)

Department is still short one (1) full-time position; requested that the temporary part-time position (currently allowed to only work thirty (30) hours) be converted to full-time; the candidate that was being considered to fill the vacancy has declined the offer; requested permission to initiate some flexibility and work outside of the usual advertising process.

After discussion, it was suggested that the Finance Director, County Administrator and Supervisor Yowell meet to discuss the matter and provide input at the upcoming budget work session, and that the implementation of the propose software program continue.

Commonwealth Attorney: Clarissa Berry, Commonwealth Attorney, joined from GoToMeeting, and advised that process of transferring date between offices is underway; advised that there is an increase in services for Victim-Witness clients due to the severity/complexity of cases as related to the increase in the number of clients being served; meeting with OAR is scheduled tomorrow.

Resolution #2021-2 [To Appropriate the FY2021 Madison County Capital Budget for January 2021]: The Finance Director presented Resolution #2021-2 [To Appropriate the FY2021 Madison County Capital Budget for January 2021] for consideration and/or approval.

Supervisor Yowell moved to approve Resolution #2021-2 [To Appropriate the FY21 Madison County Capital Budget for January 2021], seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Yowell. Nay: (0).*

- *Chairman Jackson: Noted that all remaining supplemental appropriation requests will be on the Agenda for the first budget work session.*

The Resolution reads as follows:

RESOLUTION # 2021-02

RESOLUTION TO APPROPRIATE THE FISCAL YEAR 2021 MADISON COUNTY CAPITAL BUDGET FOR January 2021

WHEREAS, on May 12, 2020 the Madison County Board of Supervisors adopted a Capital Budget for Madison County for Fiscal Year 2021 in the amount of \$27,301,962; and

WHEREAS, the Fiscal Year 2021 Adopted Capital Budget includes school operations and capital funding for the Madison County School Division equaling \$7,862,640; and

WHEREAS, the Board of Supervisors is required to appropriate for actual expenditure the adopted Fiscal Year 2021 budget; and

WHEREAS, 15.2-2506 and §21.1-94 of the Code of Virginia indicate that the Board of Supervisors may make annual, semiannual, quarterly or monthly appropriations for contemplated expenditures; and

WHEREAS, the Board of Supervisors desires to make a monthly appropriation for capital expenditures;

NOW, THEREFORE, BE IT RESOLVED on this 12th day of January 2021, that the Madison County Board of Supervisors hereby appropriates the Fiscal Year 2021 Adopted Capital Budget for January 2021 in the amounts specified for each fund contained in said budget; with such appropriations summarized below:

General Operations	\$ 3,145,574
County Capital Projects Fund	3,145,574
School Capital Projects Fund	-
	<hr/>
Total Capital Appropriations	\$ 6,291,148

Old Business

4. Discussion: COVID 19 in Madison County & Preparation for Pandemic Peak (Hobbs): The County Administrator advised that it's anticipated that COVID cases will peak in February; suggested that the County assess whether to support online Board meetings, leave practices, office closures, etc. Advised that a survey is being forwarded to individuals to attain input on how many folks desire to take the COVID vaccine.

5a. Discussion; Venue for Budget Presentations & Board Meetings (Hobbs): The County Administrator advised that the contractor has stated that staff will need to vacate 414 N. Main Street during the period of March 1, 2021 through June 30, 2021 while renovations are underway. During that time frame, the Board of Supervisors will need to find an alternate place to hold all board meetings. Suggested meeting space include the:

- General district courtroom
- Circuit courtroom
- War Memorial Building (2nd floor)
- Madison Firehouse

After discussions, it was noted that using the general district courtroom may be a favorable alternative; Roger Berry, Director of Facilities & Maintenance, and the County Attorney will be assessing this recommendation. Other organizations that utilize the auditorium will also be asked to seek out alternate meeting space for their sessions.

5b. Sheriff's Department Bonuses (Clatterbuck): Chairman Jackson advised that Candice Clatterbuck, Office Manager, of the Sheriff's Department advised that there are three (3) part-time deputies in court security and one (1) part-time investigator that did not receive the recent bonus that was allocated to Sheriff's deputies and dispatchers; he also suggested that the bonus amount be allocated to Ms. Clatterbuck (i.e. total of \$530.25 per employee).

Supervisor McGhee moved that the Board approve \$538.25 for five (5) employees [3 part-time deputies in court security, one part-time investigator and the Sheriff's Office Manager] totaling \$2,691.35, seconded by Supervisor Yowell. **Aye: Jackson, Hoffman, Foster, McGhee, Yowell. Nay: (0).**

6. Consideration: Revised Leathers Lane Position Statement (Gregg): The County Attorney referred to the revised Leathers Lane Position Statement as posted to the County's website; input was received from several property owners and hopes the neighbors can come to an agreement. The statement has content that pertains to snow removal (9H) which states that:

'Snow Removal. Any Resident may plow snow on the road. A snow plower shall ensure that snow that is displaced is not placed on any neighbor's property or block any neighbor's driveway. All such snow plowing is done at the snow plower's risk.'

Comments from the Board:

- Supervisor Yowell: *Verbalized agreement with the proposed statement as read.*
- Charlotte Lenhoff: Suggested that content be included that pertains to items being positioned in the right-of-way; made reference to VDOT guidelines pertaining to the right-of-way.

a. Reference was made to Item 9a that states: *"Any design improvements to Leathers Lane shall meet applicable Virginia Department of Transportation guidelines for a public road. This way, any additional development will avoid the issues present today. All maintenance undertaken shall be performed in a workman like manner."*

And suggested that the residents be provided with VDOT documents that Item 9a is referring to.

Suggested the residents be advised specifically to whom all email addresses should be provided to.

Reference was also made to Item 9e which states:

'Any Resident or property owner wishing to make improvements or repairs to the road shall first submit a proposal for such to all residents on the email list for review and comment with a copy to the County Administrator's office. The proposal must be written and contain an appropriate articulation of the scope of work, the areas where the work would be done, the name of the contractor (if any) who would do the work and a schedule for when the work would be done. Any Resident or property opposing the repairs and improvements shall likewise submit a written response to the Proposal via email within 14 days to the proposer with a copy to the County Administrator's office. The County Administrator will review the proposal and all comments received and make a recommendation on the proposal to the Board for its consideration. The Board shall consider the recommendation during the meeting when it is received but may delay action pending receipt of additional information or other bona fide reason. All communications with the County on improvement and repair proposals are expected to be in writing and received prior to the County Administrator's recommendation, and discussion on any improvement and repair proposal shall occur as the last order of business during a meeting of the Board of Supervisors.'

Concerned that the work appears to be in line with an HOA, which Leathers Lane doesn't have; suggested that the County be charged with disseminating work requests to all property owners, as opposed to the property owners submitting information to all homeowners; suggested that signage be added to advise that children and pets are in the area.

b. Referred to the phrase pertaining to snow removal that states: *'All such snow plowing is done at the snow plower's risk'.* And suggested that the plower be held accountable for any damages caused during the removal of snow on any property along the roadway.

- Brian Lenhoff: Advised that VDOT has protocol that pertains to signs being placed in the right-of-way; also feels that anyone removing snow should be responsible for all the work that's being done.

The County Attorney clarified that the statement in questions applies to everything.

- Chairman Jackson: *Noted that there shall be no signs erected on either side of the right-of-way and shall be removed; however, any signage to be considered will be signage to denote the work being initiated along the roadway, and all proposals must be submitted to the Board of Supervisors.*

In closing, the residents of Leathers Lane were strongly encouraged to work together.

Item 9b that states: 'No private citizen shall have the right to change the existing road', was also discussed and it was noted that any resident placing anything in the road would be in violation, and will be seen as 'trespassing.'

The County Attorney advised that 'right-of-way' and 'roadway' are terms of origin. (i.e. roadway refers to the actual surface; right-of-way refers to the legal right by usage (i.e. Leathers Lane is slightly narrow).

- Sherry Kirby: Advised that changes have been made to the size and shape of the road; would like to see the road reverted back to how it was five (5) years ago.

Supervisor Yowell moved to approve the Madison County Position Statement on Leathers Lane dated January 12, 2021, seconded by Supervisor Hoffman. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

7. Consideration: Whidby Proposal on Leathers Lane Maintenance (Hobbs): The County Administrator referred to an extensive proposal submitted by Daryl Whidby to put down gravel in front of his property along Leathers Lane. The proposal was forwarded to adjacent property owners, which resulted in comments. A recommendation was presented for consideration. In closing, it was noted that the neighbors should be put on notice before any gravel is put into place.

Comments:

- *Supervisor Yowell: Referred to Item #8 that stated 'shall be operated by driver licensed to operate a vehicle on a public road'; made reference to a court order that gives Mr. Whidby the right to drive, and asked that that particular statement be stricken.*
- Charlotte Lenhoff: Advised that (it's her understanding) that the restriction of a license can revoke one's ability to use equipment on a roadway; questioned if the County would be agreeable to allowing someone with a restriction to operate equipment on any County roadway; additional comments suggested that the County authorize Mr. Whidby to use his tractor only for scraping/positioning of gravel within three (3) days of the work being initiated, and that this work will be a one-time maintenance endeavor within the three (3) day time-frame. If additional work is required, Mr. Whidby should be required to attain permission from the County and submit an additional permission paper.
- *Chairman Jackson: Noted that if the State of Virginia has authorized the individual to drive on state roadways.*

Continued discussions focused who would be driving the tractor and the proposed schedule that indicates: Mr. Whidby will communicate the actual installation schedule to all Leathers Lane residences and Madison County seven days prior to the delivery of the gravel.

1. The work is to be accomplished within three weeks of the start date in the communication to residences and completed before April 14, 2021.
2. Work schedules, inspection and all communication with Madison County are to be coordinated with Matt Aylor (maylor@madisonco.virginia.gov, 540/948-7514)

Additionally, the County's position statement indicates that licenses are only good for the specific project only, and general maintenance isn't included.

- Sherry Kirby: Inquired to the width of the area being proposed;

Which stated that the road would be maintained to accommodate two-way traffic along Leathers Lane.

- *Supervisor Yowell: Referred to Item #8 which reads as follows: 'In addition to machinery required for gravel delivery, motorized equipment for this work is limited to a Yanmar 424 tractor which shall be operated only by a driver licensed to operate vehicles on public roads that lives in the dwelling at Lot 20.'*

- Charlotte Lenhoff: Feels that unless a definitive deadline is initiated, work will continue on the project.
- *Chairman Jackson: Reiterated that the window of work is for three (3) weeks only.*
- *Supervisor Yowell: Referred to the fact that Mr. Whidby has greatly improved Leathers Lane from the state-maintained portion to the property owned by the Gulas Family over the years.*

Supervisor Yowell moved to approve Daryl Whidby's November 30, 2020 proposal to install gravel on Leathers Lane, subject to the following conditions and understandings:

Scope

1. *Approval is limited to replenishing gravel in the specified work zone.*
2. *Maintenance of Leathers Lane following the initial installation of the gravel proposed - including grass cutting, filling potholes and plowing snow - is subject to the provisions of the County's then-current Leathers Lane position statement. Any future work similar to the project articulated in Mr. Whidby's proposal will require another approval process.*
3. *The proposed work will be funded by Whidby; no Madison County funding has been approved for the activity proposed.*

Schedule

4. *Mr. Whidby will communicate the actual installation schedule to all Leathers Lane residences and Madison County seven days prior to the delivery of the gravel.*
5. *The work is to be accomplished within three weeks of the start date in the communication to residences and completed before April 14, 2021.*
6. *Work schedules, inspection and all communication with Madison County are to be coordinated with Matt Aylor (maylor@madisonco.virginia.gov, 540/948-7514)*

Means & Methods

7. *The gravel is to be installed such that travel ways are being maintained for 2-way traffic on all portions of Leathers Lane.*
8. *In addition to machinery required for gravel delivery, motorized equipment for this work is limited to a Yanmar 424 tractor which shall be operated only by a driver licensed to operate vehicles on public roads that lives in the dwelling at Lot 20.*
9. *A travel lane is to remain open during construction such that ingress and egress by all property owners, residents and emergency services vehicles will be unrestricted.*
10. *Mr. Whidby is responsible for any construction, stormwater and/or erosion/sedimentation damage during and following construction until the work is stabilized, whether on the Leathers Lane right of way or private property.*

Seconded by Supervisor McGhee. ***Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).***

- Brian Lenhoff: Clarified that Mr. Whidby has only placed gravel along Leathers Lane for the past year.
- *Chairman Jackson: Encouraged Mr. Whidby to communicate with the other property owners.*

New Business

Information/Correspondence

Public Comment

Closed Session

On motion of Supervisor Hoffman, seconded by Supervisor moved that the Board convene in a closed session pursuant to Virginia Code Section 2.2-3711(A)(1) Personnel - Discussion, consideration, or interviews of prospective candidates for appointment to the Planning Commission, and 2.2-3711(A)(29) Negotiation - Discussion of the award of a public contract for a public safety radio antenna tower site involving the expenditure of public funds and discussion of the terms of scope of such contract, where discussion in an open session would

adversely affect the bargaining position or negotiating strategy of the Board. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Supervisor Hoffman moved that the Board reconvene in open session, seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

Supervisor Hoffman moved to certify that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(1) and 2.2-3711(A)(29) and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

As a result of closed session:

On motion of Supervisor Yowell, seconded by Supervisor McGhee, the Board appointed the following individuals to the Madison County Planning Commission for the terms as indicated:

- Nathan Cowan: Appointed effective on 2/1/2021 to fill Charles Michael Fisher's unexpired term that expires on 1'31'2023
- Fay Utz: Reappointed for a term that expires on 1/31/2025
- Pete Elliott: Reappointed for a term that expires on 1'31'2025

Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).

Adjourn:

With no further action being required, at about 8:00 p.m. on motion of Supervisor Hoffman, seconded by Supervisor McGhee, the meeting was adjourned until 2:00 p.m. on January 21, 2021 for a FY22 budget workshop in the Board Auditorium. *Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Copies: Board of Supervisors, County Attorney & Constitutional Officers
Adopted on: January 26, 2021

Adopted Items:

Resolution #2021-2 [To Appropriate the FY21 Madison County Capital Budget for January 2021]



Agenda

Board of Supervisors Meeting

Tuesday, January 12, 2021 at 4:00 PM

County Administration Building, Auditorium

414 N Main Street, Madison, Virginia 22727

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum / Adopt Agenda

Public Comment

Special Appearances

1. Presentation: FY20 Audit (David Foley, Robinson, Farmer, Cox Associates)
2. Presentation: MAD Cats (Gary Misch, MAD Cats)

Consent Agenda

3.
 - A. Minutes from the December 8, 2020 Meeting
 - B. Minutes from the January 4, 2021 Meeting
 - C. Minutes from the January 6, 2021 Meeting
 - D. Request a VDOT Study for a Speed Limit Sign on SR699/Lester Utz Lane
 - E. Schedule Public Hearing on Renaming Mulatto Run to Pass Run on February 9
 - F. Authorization to Reimburse the PRA for Social Media Archiving (\$3,184)
 - G. Authorization to Pay Capital Project Invoices from Bond Proceeds
 - H. Supplemental Appropriation to School Board - New CARES Act Monies (\$283,780)

Constitutional Officers, County Departments, Committees & Organizations

Old Business

4. Discussion: COVID-19 in Madison County & Preparation for Pandemic Peak (Hobbs)
5. Discussion: Venue for Budget Presentations and Board Meetings (Hobbs)
6. Consideration: Revised Leathers Lane Position Statement (Gregg)
7. Consideration: Whidby Proposal on Leathers Lane Maintenance (Hobbs)

New Business

Information/Correspondence

Public Comment

Closed Session

Adjourn